

On Tuesday, February 13, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Lauren Lafond was recognized for her 5 years of service with the Town of Waxhaw Planning & Inspections Department and honored with a service award.
- Officer Tristan Turner was recognized as the newly sworn-in officer of the Waxhaw Police Department.
- The Waxhaw Wellness Committee was recognized for receiving the designation of the 2023 Silver Level Cigna Healthy Workforce.

The following presentations were made:

- Travis Hardee, CPA with Strickland Hardee PLLC presented the FY 2023 Audit Report.

The following Public Hearings were conducted:

- For Text Amendment TA-012-2024 on updates for Park Land/Fee-in-lieu.
- For Text Amendment TA-011-2024 on updates for downtown signage.

The Board of Commissioners approved the following:

- Appointed Tony Garshnick to the Downtown Waxhaw Association Board.
- Adopted Resolution (RES2024004) to Authorize Truist Bank to Open a New Account.
- Adopted Resolution (RES2024005) in Support of the Paul Bruhn Historic Revitalization Grant Program Application.
- Authorized the Town Attorney to Sign Consent Order: Town of Waxhaw vs. Scotty Allen Gordon and Lori Gordon Chapman **[ADDENDUM]**.
- Maintained the BOC Regular meeting dates for the 2nd and 4th Tuesday of every month.

During the Leadership Report, Town Manager Wells provided the following updates and reminders:

- Early Voting will be held in the new Waxhaw Recreation Barn beginning Thursday, February 15th until Saturday, March 2nd. Polls will start at 8:00 am.
- Staff has established a link: <https://www.waxhaw.com/government/public-hearings> to the Public Hearing Notices that will be posted on the town's website and social media.
- The full audit report will be published on the town's website.